

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 300 DAY CONTRACT WITH EXPERT CONSTRUCTION MANAGERS INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE MICROWAVE TOWERS AT S -129, S-131 AND S-133 IN THE AMOUNT OF \$1,988,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001141) (GREG CANTELO, EXT. 6576)**

**WHEREAS**, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 300 day contract with Expert Construction Managers Incorporated, the lowest responsive and responsible bidder, for construction of the Microwave Towers at S-129, S-131 and S-133 in the amount of \$1,988,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001141) (Greg Cantelo, ext. 6576) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001141 with EXPERT CONSTRUCTION MANAGERS INCORPORATED.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary